#### HANCOCK COUNTY BOARD OF SUPERVISORS' AGENDA

(Meeting held in the Hancock County Board of Supervisors' Meeting Room unless noted)

### Tentative

# Tuesday, January 2, 2024

Tuesday, January 2, 2024	
9:00 a.m.	Pledge of Allegiance
	Beginning of calendar year business: Appoint Chair and Vice Chair Appointments to various boards and commissions for the Board of Supervisors Appoint Eminent Domain members Authorize Auditor Eisenman to perform duties in the absence of the Board of Supervisors
9:10 a.m.	Review minutes
9:15 a.m.	*Public forum
9:25 a.m.	Reaffirm Hancock County Board of Supervisors General Legislative Policies and Procedures
9:30 a.m.	Designate official newspapers
9:33 a.m.	Set mileage rate for 2024
9:35 a.m.	Consider appointments to the Board of Health, consider appointment to Conservation Board, consider appointments to Zoning Board, consider appointment of Medical Examiner and Deputy Medical Examiner
9:40 a.m.	Consider appointments to North Iowa Area Council of Governments (NIACOG) Board of Directors: City representative and Economic Development, Transportation Policy Board (City Representative), North Central Regional Emergency Response Commission (NCRERC), NIACOG Revolving Loan Fund Committee
9:45 a.m.	Consider resolution for master matrix construction evaluation
9:50 a.m.	Review and publish W-2 wages
10:00 a.m.	Jeremy Purvis, County Engineer, re: County Engineer's update on Secondary Roads
10:15 a.m.	Ann Hinders, drainage, discuss 28E Agreement-Winnebago River Watershed Management Coalition Articles of Agreement, possibly consider Resolution to Approve Participation in Winnebago River Watershed Management Coalition Agreement, discuss and possibly consider Hancock County Policy Regarding Compensation for Damages for Drainage District Projects for 2024
10:30 a.m.	Michelle Eisenman, Auditor, re: discuss HF718 mailing

<sup>\*\*</sup>Public comments during Public Forum only\*\*

### **Hancock County Board of Supervisors' Meeting**

Consider claims

10:40 a.m.

Jan 2, 2024, 9:00 AM – 1:00 PM (America/Chicago)

<sup>\*=</sup>Public comments allowed during agenda item

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## Thursday, January 4, 2024

1:30 p.m. Hancock County Compensation Board meets

**Hancock County Compensation Board Meeting** 

Jan 4, 2024, 1:30 – 4:00 PM (America/Chicago)

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